

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, February 22, 2010 at 7:00 P.M in the Charles W. Lewis Middle School, 875 Erial Road, Blackwood, NJ.

The meeting opened with the Pledge of Allegiance.

Notices of this meeting were forwarded to the Record Breeze, Inquirer, Courier-Post, Clerk of the Township and members of the Board of Education, and posted in the Board of Education offices at 17 Erial Road, Blenheim, New Jersey.

The following members of the Board of Education were present:

Honey Ceccanecchio	William G. Collins
Linda K. Gilch	Andrew Lalli
Felicia Reid	Concetta Venuto
Raymond J. Carr	Ellen Reese

The following members of the Board of Education were absent:

Barry D. Engelbert

Others present:

Thomas D. Seddon	Anthony Petruzzelli
John Bilodeau	John D. Wade, Esq.
Dion Davis	And Others As Listed
Kathy Forsythe	In The Guest Book

Recognition of Star Students - Two students C. W Lewis Middle School and two students from each of C. W. Lewis' sending schools (Blackwood Elementary and Gloucester Township Elementary) were honored by the Board of Education as Shining Stars for the Month of February 2010.

Principals and Assistant Principals from all of the aforementioned schools participated in the program by reading accomplishments and attributes of the selected pupils as prepared by their teachers.

The guests in attendance applauded each of the honored students.

At the conclusion of the Shining Stars program Mr. Seddon invited all in attendance to stay for the remainder for the Board Meeting.

A motion was made by Mr. Collins, seconded by Mrs. Gilch that the Board enter into Executive Session at 7:22 P.M.

Roll Call Vote Ayes 8 Nays 0

(Note: The Board returned from Executive Session at 7:53 P.M. The Regular Meeting resumed at 7:53 P.M. with all Board Members previously responding to the roll call still in attendance.)

Approval of MinutesResolution 0210-01

Motion by Mr. Lalli, seconded by Mr. Collins that the minutes of the following meetings be approved:

That the minutes of the following meetings be approved:

Regular Meeting - January 25, 2010

Roll Call Vote Ayes 8 Nays 0

Recognition of Guests - N/A

Report of the Solicitor - Report given in Executive Session.

Report of the Superintendent - Mr. Seddon indicated that the local VFW had honored six Mullen Middle School students for their participation in the VFW-sponsored Patriots Pen contest.

Committee ReportsFinance/Business/Budget CommitteeResolution 0210-02

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that bills itemized on List of Bills to be Paid in the amount of \$10,887,788.53 approved for payment, as presented to the Board.

The bill list is available for distribution to the public and on file in the Business Office for public review.

Roll Call Vote Ayes 8 Nays 0

Resolution 0210-03

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Investment Report for January be approved as presented and the Treasurer's Report for January be approved as presented.

Roll Call Vote Ayes 8 Nays 0

Finance/Business/Budget Committee (Cont.)Resolution 0210-04

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that, pursuant to N.J.A.C. 6A:23-2.12(c)4, the Board of Education certifies that as of the month of January, after review of the secretary's monthly financial report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.12(c)3, the Secretary's Report for the month of January be approved as presented and as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2 and no budgetary line item account has been over-expended pursuant to violation of N.J.A.C. 6:23-23-2.12(a)1.

Roll Call Vote Ayes 8 Nays 0

Resolution 0210-05

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the attached Budget Transfers.

Roll Call Vote Ayes 8 Nays 0

Resolution 0210-06

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the expenditures for professional development workshops and travel, as per the attached listing.

Roll Call Vote Ayes 8 Nays 0

Finance/Business/Budget Committee (Cont.)

Resolution 0210-07

Motion by Mr. Collins seconded by Mr. Carr, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby adopt the following resolution as approved by the Washington Township Board of Education on January 26, 2010.

WHEREAS, the Federal Government passed the American Recovery Reinvestment Act of 2009, which included domestic spending for education; and

WHEREAS, THE State of New Jersey benefited from this legislation with over \$1 billion being directly utilized for funding the education budget for 2009-2010 school year; and

WHEREAS, the State of New Jersey, as all states in the union, are amidst a fiscal crisis that could potentially and negatively affect the educational system; and

WHEREAS, the State of New Jersey continues to score above the national average in achievement tests; and

WHEREAS, The State of New Jersey's educational system has made great strides in increasing the improvement of student achievement, and has recently recognized by the Education Trust as one of the top states in closing the achievement gap between low-income or minority students and their peers; and

WHEREAS, The State of New Jersey Department of Education has focused on implementing an accountability system for the spending of taxpayers resources; and

WHEREAS, the future of all the states and the nation as a whole are dependent upon the education of our children; in the words of President John Fitzgerald Kennedy: "Our progress as a nation can be no swifter than our progress in education. The human mind is our fundamental resource;" and

WHEREAS, without the infusion of federal aid, education in the State of New Jersey is destined to go backwards;

NOW THEREFORE, BE IT RESOLVED, by the Gloucester Township Board of Education, Camden County, New Jersey to respectfully request the enactment of federal legislation that would secure funding for the 2010-2011 school year similar to the American Recovery Reinvestment Act of 2009 that funded the 2009-2010 education budgets.

(Note: Gloucester Township Public Schools received \$8.3 million in American Recovery Reinvestment Act funding for the current 2009-2010 school year.)

Roll Call Vote Ayes 8 Nays 0

Supply/Purchasing CommitteeResolution 0210-08

Motion by Mr. Lalli seconded by Mrs. Venuto, that the following Resolution be adopted:

WHEREAS, N.J.S.A. 40A:11-11(10) authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS, the Gloucester Township Public School District, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED as follows:

Title

This Resolution shall be known and may be cited as the Joint Purchasing Resolution of the Runnemede Board of Education.

Authority

Pursuant to the provisions of N.J.S.A. 40A:11-10 the School Business Administrator of Runnemede Board of Education is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

Contracting Unit

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Effective Date

This resolution shall take effect immediately upon passage.

Roll Call Vote Ayes 8 Nays 0

Resolution 0210-09

Motion by Mr. Lalli seconded by Mrs. Venuto, that the following Resolution be adopted:

BE IT RESOLVED by the Board of Education to accept the donation of six (6) multimedia projectors incident to the Epson Powerlite Educational Facility (Rebate) Offer.

(Note: The district had purchased forty two (42) Epson projectors during the current year. Epson's offer provided for one free projector for every seven purchased. The six projectors will be distributed to Elementary School Special Education classrooms.)

Roll Call Vote Ayes 8 Nays 0

Building/Grounds CommitteeResolution 0210-10

Motion by Mrs. Gilch seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the following change order be approved by the Board:

Exterior Door & Window Replacement at Loring Flemming School:
Change Order No. 1 - Contract with Frank H. Harter & Sons, Inc.
 Credit in the amount of \$20,000.00 for the remaining balance not billed against the specified \$20,000.00 contract allowance.

Roll Call Vote Ayes 8 Nays 0

Instruction/Special Services CommitteeResolution 0210-11

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the following Tuition Students for the 2009-10 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
E.C.	Yale - Southeast	\$20,544
M.T.	St. John of God (PT Services)	\$ 1,800
M.C.	GCSSSD - Bankbridge	\$17,542
	Out of County Surcharge	\$ 1,633
	One on One Aide	\$18,326

Roll Call Vote Ayes 8 Nays

Resolution 0210-12

Motion by Mrs. Reid seconded by Mr. Lalli, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the attached updated listing of Field Trip Locations for the 2009-10 school year.

Roll Call Vote Ayes 8 Nays 0

Personnel CommitteeResolution 0210-13

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the attached list of Substitutes and Non Contracted Employees for the 2009-10 school year.

Roll Call Vote Ayes 8 Nays 0

Resolution 0210-14

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Leaves of Absence, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATES</u>
C.A.	Teacher	Maternity	5/1/10-12/31/10
	Lilley	Sick (5/1/10-	5/21/10)
L.B.	Teacher	Maternity	5/4/10-6/30/11
	Loring Flemming	Sick/Personal	5/4/10-6/03/10
J.C.	Teacher	Maternity	4/22/10-12/31/10
	Lilley	Sick (4/22/10-	6/30/10)
K.F.	Teacher	Maternity	5/10/10-6/30/10
	Lewis	Sick (5/10/10-	6/11/10)
D.H.	Teacher	Maternity	4/13/10-5/26/10
	Glen Landing	Without Pay	
J.K.	Teacher	Maternity	4/12/10-6/30/10
	Glen Landing	Sick (4/12/10-	5/13/10)
D.K.	Teacher	Maternity	5/3/10-10/31/10
	Loring Flemming	Sick (5/3/10-	6/30/10)
M.L.	Teacher	Maternity	4/26/10-6/30/10
	Mullen	Sick (4/26/10-	6/30/10)
L.N.	Custodian	FMLA	2/3/10-2/11/10
	Glendora	Without Pay	
D.S.	Teacher	FMLA	2/17/10-TBD
	Glen Landing	Without Pay	

Roll Call Vote Ayes 8 Nays 0

Personnel Committee (Cont.)Resolution 0210-15

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee Transfers/Reassignments, effective as noted.

<u>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>	<u>STEP/SALARY</u>	<u>DATE</u>
L. Hess (K. Hamilton)	Van #18	Bus #45	14 - \$27,289 Pro-rated	3/1/10
A. Panarello (R. Keating)	Cust-2 GTES	Head Cust-2 GTES	12-\$39,185 Pro-rated	3/1/10
T. Reed (C. Ruggeri)	Café-3 hr Lewis	Café-3hr Lilley	No Change	3/1/10

Roll Call Vote Ayes 8 Nays 0

Resolution 0210-16

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee resignations, effective as noted.

<u>NAME</u>	<u>Position</u>	<u>Effective</u>
Heather Brohm	Occupational Therapist	3/5/10
Lauren Garten	Origami Club - Lilley	2/1/10
Megan Lester	Asst. Coach- Girls Softball Mullen	2/1/10
Lisa Petrov	Fine Arts Prep Club-Glendora	2/1/10
Andrea Porchiazzo	School Psychologist-Mirenda	3/31/10
Cynthia Ruggeri	Café Helper- 3 hrs-Lilley	2/19/10
Nicole Walto	NJASK 4 Prep Club-GTES	2/1/10

Roll Call Vote Ayes 8 Nays 0

Personnel Committee (Cont.)Resolution 0210-17

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Extra Curricular Stipends.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
Patrice Clark	Every Day Math Club	Blackwood	\$362	3/1/10
Dawn Conte	Book Buddies	Lilley	\$362	3/1/10
Michelle Green	NJ ASK 4 Prep Club	GTES	\$362	3/1/10
Michelle Lenker	Book Buddies	Lilley	\$362	3/1/10
Rachel Reynolds	Newspaper Club	Glendora	\$362	3/1/10

Roll Call Vote Ayes 8 Nays 0

Old Business - N/ANew Business -Policy and Planning Committee

Motion by Mrs. Venuto seconded by Mrs. Gilch, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the first reading incident to twenty-one (21) Board policies(see Attachment).

Roll Call Vote Ayes 8 Nays 0

Personnel Committee -Resolution 0210-18

Motion by Mr. Carr seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee Retirements, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>SERVICE</u>	<u>DATE</u>
Francis Carnuccio	Custodian	G.L.	13 yrs	4/1/10
MaryJane Hackney	Teacher	L.F.	29 yrs	7/1/10
Mollie Klotz	Teacher	U.V.	31 yrs	7/1/10
Jeanette Leff	Teacher	G.L.	40 yrs	7/1/10

Roll Call Vote Ayes 8 Nays 0

Second Portion of Public Requests - N/A

Board Member Comments - Mr. Collins acknowledged Mary Jane Hackney for her many years of dedicated teaching service to the district and wished her the best of luck in her retirement years. Mrs. Reese also commended Mary Jane Hackney and expressed her best wishes as well.

Mrs. Reid commented on the outstanding community service which is performed by Jeffery Krill (Ann Mullen School). Mr. Krill travels every Saturday to Philadelphia to assist the homeless population with food, clothing, and an array of products intent on offering dignity to the homeless.

A motion was made by Mr. Collins to adjourn the Regular Meeting, seconded by Mr. Carr.

The regular meeting was adjourned at 8:17 P.M.



John Bilodeau
Secretary to the Board